



Tuesday, October 29, 2013
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Pioneer Library System
300 Norman Center Court
Norman, OK 73072

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Board Recognition.

2. Consent Docket

- 2.01 To Approve the Consent Items 2.01 - 2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of September 24, 2013 Minutes.
- 2.03 Approval of September 30, 2013 Financial Statement.

3. Other Items for Board Action

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, September 26 - October 30, 2013.
- 3.02 Approval of Custodial Bid for 300 Norman Center Court.
- 3.03 Approval of Service Agreement with the City of Norman.
- 3.04 Approval of MSR Redesign of Entry/Circulation Area for Norman Public Librfary.

4. Reports/Updates

- 4.01 Building Update.
- 4.02 Director and Staff Reports.
- 4.03 Board Comments.

5. Adjournment

- 5.01 Adjourn the Meeting.

Please indicate your attendance (or inability to attend) to the Director's Office (801-4500 or 801-4511).